REVISED - ROOM CHANGE

** AMENDED NOTICE **

State of New Hampshire Executive Branch Ethics Committee RSA 21-G:29 through RSA 21-G:35

Notice of Joint Meeting of the Legislative Ethics Committee and the Executive Branch Ethics Committee

Notice of Executive Branch Ethics Committee Meeting

On behalf of Chairman Russell F. Hilliard of the Legislative Ethics Committee and Chairman David L. Nixon of the Executive Branch Ethics Committee, please be advised that the Committees will hold a joint meeting at the Legislative Office Building. Immediately following the Joint Meeting of the Committees, the Executive Branch Ethics Committee will hold its regular meeting. The regularly scheduled meeting on Wednesday, February 6, 2008 will not be held.

When:

Tuesday, February 5, 2008

12:00 P.M.

Where:

Legislative Office Building, Room 308

33 North State Street

Concord, New Hampshire 03301

Agenda for the Joint Meeting:

- 1.) Discussion of changes enacted during the 2007 legislative session to RSA 15-B and other ethics statutes affecting both committees;
- 2.) Discussion of a joint effort to identify any interpretive problems in existing law and the possibility of agreeing on a joint approach to remedial legislation;
- 3.) Development of joint educational sessions for members of the legislative and executive branches;
- 4.) Discussion of collaborating on educational brochures on ethics.

Agenda for the Executive Branch Ethics Committee Meeting:

- 1.) Review and approval of minutes of the November 7, 2007 meeting;
- 2.) Review of proposed administrative rules;
- 3.) Receive and review new correspondence, requests for advice, or complaints.

In accordance with RSA 91-A, the Right-to-Know law, a copy of this notice will be posted on bulletin boards in the elevators at the State House, at the Department of Justice and on the Department of Justice web site.

For further information please contact Deputy Attorney General Bud Fitch, 603-271-1238 or bud.fitch@doj.nh.gov for the Executive Branch Ethics Committee or Richard M. Lambert, Executive Administrator, State House Room 112, for the Legislative Ethics Committee.